### October 19, 2022 (4:00 P.M. Regular Meeting)

### MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, October 19, 2022, at 4:00 P.M. in Room 411, One Technology Center, 175 E. 2nd St., Fourth Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, One Technology Center, 175 E. 2nd St., Room 260, Tulsa, OK on Friday, October 14, 2022, at 4:14 P.M.

### 1. CALL TO ORDER

Chair Decter Wright called the meeting to order at 4:04 P.M.

#### **ROLL CALL:**

Present: 9
Absent: 0

#### STAFF PRESENT

Patrick Boulden, Council Administrator Sarah Davis, Deputy Council Administrator Lori Doring, Secretary to the Council

2. Pre-meeting discussion of updates, anticipated activities and processes to be followed on items listed on the Agenda of the Regular Council Meeting scheduled for this evening at 5:00 P.M. as posted with the City Clerk, including but not limited to new back-up materials, requested changes in the agenda order and other possible changes or additions (other than discussion, no action will be taken).

Discussion ensued.

3. Weekly update from the Council Administrator, or his designee, on Council Office administration, staffing, schedules, and events. Other than discussion, no action will be taken.

Council Administrator Patrick Boulden provided updates on Council staff, discussed the upcoming District 6 Tour and the upcoming Veterans Parade.

4. **PULLED:** Discussion with the Mayor's Office and Council Staff regarding the FY 2023-2024 Mayor/Council Retreat. Other than discussion, no action will be taken. [CC 10/19/22] 22-932-1

Councilor Dodson left the meeting at 4:29 P.M.

Kristina Gray, Litigation Division Manager, recommended that, pursuant to Title 25 O.S. Section 307(B)(4), Council enter Executive Session to discuss the request of former Tulsa Police Officer Will Mortensen, Tulsa Police Officer Tyler Butler, Tulsa Police Officer Cody Riley, Tulsa Police Officer Joshua Hyman, Tulsa Police Officer Branton Miller, and Tulsa Police Officer William Shanks for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma., as the public disclosure of any confidential discussion regarding this item will seriously impair the ability of the City to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. An Executive Session to discuss this item will preserve the attorney-client privilege.

## October 19, 2022 (4:00 P.M. Regular Meeting)

Items 5, 7, 9, 11, 13, and 15 were read and voted on together.

- 5. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of former Tulsa Police Officer Will Mortensen for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 10/19/22] 22-949-1
- 7. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of Tulsa Police Officer Tyler Butler for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 10/19/22] 22-950-1
- 9. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of Tulsa Police Officer Cody Riley for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 10/19/22] 22-952-1
- 11. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of former Tulsa Police Officer Joshua Hyman for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 10/19/22] 22-951-1
- 13. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of Tulsa Police Officer Branton Miller for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 10/19/22] 22-954-1
- 15. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of Tulsa Police Officer William Shanks for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 10/19/22] 22-955-1

Councilor Cue moved to enter Executive Session on items 5, 7, 9, 11, 13, and 15. Councilor Arthrell-Knezek seconded the motion.

### **ROLL CALL:**

Hall-Harper	Yea	Dodson	Absent
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
Authorall Vnazalz	$\mathbf{V}_{\mathbf{c}\mathbf{c}}$		

Arthrell-Knezek Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

Council entered Executive Session at 4:30 P.M.

Guests exited the meeting at this time. Council Staff members Patrick Boulden, Sarah Davis, and Lori Doring were formally invited to remain for the Executive Session.

Discussion ensued. No action taken in Executive Session.

Items 6, 8, 10, 12, 14 and 16 were read and voted on together.

# October 19, 2022 (4:00 P.M. Regular Meeting)

- 6. Exit the Executive Session to discuss and possibly take action on the request of former Tulsa Police Officer Will Mortensen for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 10/19/22] 22-949-2
- 8. Exit the Executive Session to discuss and possibly take action on the request of Tulsa Police Officer Tyler Butler for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 10/19/22] 22-950-2
- 10. Exit the Executive Session to discuss and possibly take action on the request of Tulsa Police Officer Cody Riley for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 10/19/22] 22-952-2
- 12. Exit the Executive Session to discuss and possibly take action on the request of former Tulsa Police Officer Joshua Hyman for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 10/19/22] 22-951-2
- 14. Exit the Executive Session to discuss and possibly take action on the request of Tulsa Police Officer Branton Miller for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 10/19/22] 22-954-2
- 16. Exit the Executive Session to discuss and possibly take action on the request of Tulsa Police Officer William Shanks for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 10/19/22] 22-955-2

Without objection, Council exited Executive Session at 4:42 P.M.

Councilor Cue moved to approve the request of former Tulsa Police Officer Will Mortensen, Tulsa Police Officer Tyler Butler, Tulsa Police Officer Cody Riley, Tulsa Police Officer Joshua Hyman, Tulsa Police Officer Branton Miller, and Tulsa Police Officer William Shanks for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. Councilor Arthrell-Knezek seconded the motion.

### **ROLL CALL:**

Hall-Harper	Yea	Dodson	Absent
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
Arthroll Knozok	$\mathbf{V}_{20}$		

Arthrell-Knezek Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

- 17. **PULLED:** Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of Tulsa Police Officer Christopher Beyerl for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 10/19/22] 22-956-1
- 18. **PULLED:** Exit the Executive Session to discuss and possibly take action on the request of Tulsa Police Officer Christopher Beyerl for legal representation in the matter of Case No. 22-CV-347, Deana Lunsford et al v. City of Tulsa et al filed in the United States District Court for the Northern District of Oklahoma. [CC 10/19/22] 22-956-2

### October 19, 2022 (4:00 P.M. Regular Meeting)

Kristina Gray, Litigation Division Manager, recommended that, pursuant to Title 25 O.S. Section 307(B)(4), Council enter Executive Session to discuss the request of City of Tulsa Water and Sewer employee Rodney Horton for legal representation in the matter of Case No. CJ-2022-2455, Maddison Becknell v. Rodney Horton and the City of Tulsa filed in the District Court in and for Tulsa County, State of Oklahoma., as the public disclosure of any confidential discussion regarding this item will seriously impair the ability of the City to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. An Executive Session to discuss this item will preserve the attorney-client privilege.

19. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of City of Tulsa Water and Sewer employee Rodney Horton for legal representation in the matter of Case No. CJ-2022-2455, Maddison Becknell v. Rodney Horton and the City of Tulsa filed in the District Court in and for Tulsa County, State of Oklahoma. [CC 10/19/22] 22-957-1

Councilor Cue moved to enter Executive Session on item 19. Councilor Arthrell-Knezek seconded the motion.

### **ROLL CALL:**

Hall-Harper	Yea	Dodson	Absent
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
Arthrell-Knezek	Vea		

Arthrell-Knezek

Absent: 1 Abstentions: 0 Yeas: 8 Nays: 0

Motion carried.

Council entered Executive Session at 4:43 P.M.

Guests exited the meeting at this time. Council Staff members Patrick Boulden, Sarah Davis, and Lori Doring were formally invited to remain for the Executive Session.

Discussion ensued. No action taken in Executive Session.

20. Exit the Executive Session to discuss and possibly take action on the request of City of Tulsa Water and Sewer employee Rodney Horton for legal representation in the matter of Case No. CJ-2022-2455, Maddison Becknell v. Rodney Horton and the City of Tulsa filed in the District Court in and for Tulsa County, State of Oklahoma. [CC 10/19/22] 22-957-2

Without objection, Council exited Executive Session at 4:45 P.M.

Councilor Arthrell-Knezek moved to approve the request of City of Tulsa Water and Sewer employee Rodney Horton for legal representation in the matter of Case No. CJ-2022-2455, Maddison Becknell v. Rodney Horton and the City of Tulsa filed in the District Court in and for Tulsa County, State of Oklahoma. Councilor Cue seconded the motion.

#### **ROLL CALL:**

Hall-Harper	Yea	Dodson	Absent
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
McKee	Yea	Fowler	Yea
A 41 11 TZ 1	<b>T</b> 7		

Arthrell-Knezek Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

### October 19, 2022 (4:00 P.M. Regular Meeting)

	Motion carried.	
21.	Adjournment.	
	Chair Decter Wright adjourned the meeting at 4:49 P.M.	
	Lori Decter Wright, Chair of the Council	
	Lori Doring, Secretary to the Council	